

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004543

FILED
Feb 22, 2010
Secretary of State

Entity Name: NEW URBAN COMMUNITY DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

1700 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1700 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 02-0620273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, TERESA M
1700 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GOPIE, LON
1700 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LON GOPIE

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANKLIN, PATRICK
Address: 1700 N AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD
Name: RIDGEWAY, EMANUEL
Address: 1700 N AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CM
Name: GOPIE, LON
Address: 1700 N AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMANUEL RIDGEWAY

CFO

02/22/2010

Electronic Signature of Signing Officer or Director

Date